

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JAMES MAGNUM,	:	VIOLATIONS:
 a/k/a “Buckets,”	:	
ZIREEF McCLOUD,	:	
 a/k/a/ “D-Nice,”	:	21 U.S.C. § 841(a)(1) (distribution of
KASEEM DRAYTON,	:	5 grams or more of cocaine base
 a/k/a “Jb”	:	“crack”) - 3 counts)
	:	21 U.S.C. § 860(a) (distribution of
	:	cocaine base within 1000 feet of school - 2
	:	counts)
	:	21 U.S.C. § 861(a) (use of minor in a drug
	:	operation - 2 counts)
	:	18 U.S.C. § 2 (aiding & abetting)
		Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about June 12, 2006, in Philadelphia, in the Eastern District of
Pennsylvania, defendants

JAMES MAGNUM,
a/k/a “Buckets,” and
ZIREEF McCLOUD,
a/k/a “D-Nice,”

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 28.1 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT TWO

THE GRAND JURY CHARGES THAT:

On or about June 14, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendants

**KASEEM DRAYTON,
a/k/a “Jb,” and
ZIREEF McCLOUD,
a/k/a “D-Nice,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 13.5 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 14, 2006 , in Philadelphia, in the Eastern District of
Pennsylvania, defendants

**KASEEM DRAYTON,
a/k/a “Jb,” and
ZIREEF McCLOUD,
a/k/a “D-Nice,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 13.5 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Harding Middle School, a public school, located at 2000 Wakeling Street in Philadelphia, Pennsylvania in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

In violation of Title 21, United States Code, Section 860(a).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 14, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**KASEEM DRAYTON,
a/k/a “Jb,”**

a person at least eighteen years of age, knowingly and intentionally employed, hired, used, persuaded, induced, enticed, and coerced J.I., a person under eighteen years of age, to distribute 5 grams or more, that is, approximately 13.5 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 861(a)(1).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 16, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**KASEEM DRAYTON,
a/k/a “Jb,”**

knowingly and intentionally distributed, and aided and abetted the distribution of, 5 grams or more, that is, approximately 27.7 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance.

In violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B), and Title 18, United States Code, Section 2.

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 16, 2006 , in Philadelphia, in the Eastern District of
Pennsylvania, defendant

**KASEEM DRAYTON,
a/k/a “Jb,”**

knowingly and intentionally distributed 5 grams or more, that is, approximately 27.7 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, within 1,000 feet of the real property comprising the Harding Middle School, a public school, located at 2000 Wakeling Street in Philadelphia, Pennsylvania in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 860(a).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 16, 2006, in Philadelphia, in the Eastern District of Pennsylvania,
defendant

**KASEEM DRAYTON,
a/k/a “Jb,”**

a person at least eighteen years of age, knowingly and intentionally employed, hired, used, persuaded, induced, enticed, and coerced J.I., a person under eighteen years of age, to distribute 5 grams or more, that is, approximately 27,7 grams, of a mixture and substance containing a detectable amount of cocaine base (“crack”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), (b)(1)(B).

In violation of Title 21, United States Code, Section 861(a)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 21, United States Code, Sections 841(a)(1), 846 and 848 set forth in this indictment, defendant

**JAMES MAGNUM,
a/k/a “Buckets”**

shall forfeit to the United States of America:

(a) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations, including the following:

(1) a white Chevrolet Lumina, PA registration TGM 8526.

2. If any of the property described above as being subject to forfeiture, as a result of any act of omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY